



AGENDA

February 18, 2009

7:30 p.m.

- I. Call to Order
- II. Approval of Minutes – February 5, 2009
- III. Approval of Payments – February 2009
- IV. Authority Administration Reports
 - A. Authority Manager's Report
 - B. Systems Update – Clean Water Inc.
 - C. ARRO Consulting Monthly Report
 - D. Correspondence
- V. Open Session
- VI. Next Meeting Date: March 18, 2009 ~ 7:30 p.m.
- VII. Adjournment